

**Minutes - Board Meeting 6/1/2016**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday June 1, 2016 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

- PRESENT:**

Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira  
Trustee George R. Durham  
Trustee Dennis J. Walsh
- ALSO PRESENT:**

Village Attorney John P. Gibbons, Jr.  
Village Clerk Joseph R. Scalero  
Village Treasurer Giacomo Ciccone  
Superintendent of Public Works Thomas J. Rini  
Superintendent of Buildings Daniel B. Whalen
- Press Observer:**

*Mineola American*  
*Williston Times*
- Sunshine Observers:**

10 Observers

**Mayor Scott P. Strauss called the Work Session to order at 7:10 PM.**

**Resolution No. 127-16**

Resolved to approve bills and payroll.

Motioned by Trustee Paul S. Cusato  
Seconded by Trustee Paul A. Pereira

- Vote:**

**Yes**

**No**

**Abstain**

Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira  
Trustee George R. Durham  
Trustee Dennis J. Walsh

**Resolution No. 128-16**

Resolved to award a contract for annual pool shuttle bus transportation services the lowest responsible bidder, All Island Transportation in the amount of \$7,770.00.

Motioned by Trustee Paul A. Pereira  
Seconded by Trustee George R. Durham

- Vote:**

**Yes**

**No**

**Abstain**

Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira  
Trustee George R. Durham  
Trustee Dennis J. Walsh

**Resolution No. 129-16**

Resolved to approve a request by the Leisure Club of Mineola for the use of the Village Hall Community Center auditorium and general purpose rooms on Tuesdays, September 13, 2016 – June 6, 2017 to conduct its weekly meetings and activities.

Motioned by Trustee Paul S. Cusato  
Seconded by Trustee Dennis J. Walsh

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira  
Trustee George R. Durham  
Trustee Dennis J. Walsh

**Resolution No. 130-16**

Resolved to approve a request by the Bethpage Hicksville Lodge No. 975 Free and Accepted Masons (Mineola Lodge) for the use of the Wilson Park Picnic Area to conduct its annual family picnic Sunday September 18, 2016 (Raindate: September 25).

Motioned by Trustee Paul A. Pereira  
Seconded by Trustee Paul S. Cusato

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira  
Trustee George R. Durham  
Trustee Dennis J. Walsh

**Resolution No. 131-16**

Resolved to approve a request by the Boy Scouts of America – Mineola Troop 45 for the use of the John S. DaVanzo Community Pool to conduct Lifesaving Merit Badge sessions on Mondays July 25 – August 22, 2016, 6:00 pm – 8:00 pm.

Motioned by Trustee George R. Durham  
Seconded by Trustee Paul A. Pereira

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira  
Trustee George R. Durham  
Trustee Dennis J. Walsh

**Resolution No. 132-16**

Resolved to adopt a Length of Service Award Program Investment Policy Statement.

Motioned by Trustee Paul S. Cusato  
Seconded by Paul A. Pereira

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira  
Trustee George R. Durham  
Trustee Dennis J. Walsh

**Resolution No. 133-16**

Resolved to approve the following payments in the amount of \$ 190,924.32 from the Development Incentive Bonus Funds in FY 2015-2016:

VENDOR	AMOUNT	PROJECT
Dvirka & Bartilucci	\$ 478.01	Hydraulic Modeling Distribution System
Valente Contracting Corp.	\$ 188,646.31	Memorial Park Project
Island Fence Company	\$ 1,800.00	Fire Department
TOTAL	\$ 190,924.32	

Motioned by Trustee Dennis J. Walsh  
Seconded by Trustee Paul A. Pereira

<b>Vote:</b>		
<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Abstain</u></b>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

**Resolution No. 134-16**

Resolved to authorize the purchase of one (1) new 2017 International Model 7400 Tandem chassis from Onondaga County Contract No. 7823

Cost: \$ 114,768.00  
Delivering Dealer: Syosset Truck Sales, Inc.  
Funding Source: 2016/2017 General Fund Budget

Motioned by Trustee Paul A. Pereira  
Seconded by Trustee Dennis J. Walsh

<b>Vote:</b>		
<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Abstain</u></b>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

**Resolution No. 135-16**

Resolved to authorize the purchase of one (1) new New Way Cobra Magnum 25 Yard Rear Loading Refuse Body from Town of North Hempstead Contract No. TNH016-2015, Item No. 11.

Cost: \$ 74,556.00  
Delivering Dealer: Long Island Sanitation Equipment Co.  
Funding Source: 2016/2017 General Fund Budget

Motioned by Trustee Dennis J. Walsh  
Seconded by Trustee Paul S. Cusato

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira  
Trustee George R. Durham  
Trustee Dennis J. Walsh

**Resolution No. 136-16**

Resolved to authorize Change Order No. 2 to the Memorial Park Bandshell Project to furnish and install all conduit, wiring, and junction boxes to install two (2) customer supplied LED Wall Pack fixtures and 2 – 8” x 8” x 6” NEMA 4/12 boxes with hinged covers and back panels on the storage room of the Memorial Park Amphitheater.

Cost: \$ 1,785.06

Vendor: Valente Contracting Corp.

Funding Source: Development Incentive Bonus Funds

Motioned by Trustee Paul A. Pereira

Seconded by Trustee Paul S. Cusato

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira  
Trustee George R. Durham  
Trustee Dennis J. Walsh

**Resolution No. 137-16**

Resolved to authorize Work Order No. 2 to the 2015 Roadway and Drainage Improvements Program for the reconstruction of the roadway and curbs on Geranium Avenue, Juniper Avenue, Holly Avenue, Violet Avenue and Wisteria Avenue.

Estimated Construction Cost: \$ 1,200,000.00

Vendor: Valente Contracting Corp.

Funding Source: 2016/2017 General Fund Budget and/or  
Unreserved Fund Balance

Motioned by Trustee George R. Durham

Seconded by Trustee Dennis J. Walsh

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira  
Trustee George R. Durham  
Trustee Dennis J. Walsh

*Superintendent of Building Daniel B. Whalen presented a monthly report of Department activities for the month of May 2016.*

*Village Attorney John P. Gibbons, Jr. presented the following proposed resolution:*

**Resolution No. 138-16**

**RESOLUTION APPROVING LOCAL LAWS DEFINING ELECTRONIC CIGARETTE AND MARIJUANA DERIVATIVES AND REGULATING THE LOCATION OF VAPE SHOPS AND HOOKA BARS IN THE VILLAGE'S M DISTRICT**

**WHEREAS**, the Board of Trustees of the Incorporated Village of Mineola held public hearings on May 11, 2016 and June 1, 2016 to consider for adoption a proposed local law amending Section 550-3 of the Municipal Code of the Incorporated Village of Mineola, entitled “Word Usage; Definitions”, to define “Marijuana Derivatives” and “Electronic Cigarette” and a proposed local law amending Section 550-16 of the Municipal Code of the Incorporated Village of Mineola, entitled “M Districts (Light Manufacturing and Industrial)”, to regulate vape shops and hooka bars, and

**WHEREAS**, the Nassau County Planning Commission adopted Resolution No. 10089-16 on May 26, 2016 recommending a modification of the local laws to include a “grandfather” clause in the local laws “to protect existing businesses if, indeed, the local law does not apply to existing businesses”, and

**WHEREAS**, the Board of Trustees has considered the recommendation of the Nassau County Planning Commission and has determined to not include the suggested modification. The Board of Trustees believes that the body of law pertaining to prior legal non-conforming uses sufficiently protects existing businesses and that such amendment is, therefore, not necessary. In addition, to the extent that any grandfather clause could be interpreted as modifying existing case law pertaining to prior legal non-conforming uses, the Board of Trustees believes that the modification would cause uncertainty in the enforcement of its zoning laws; it is therefore

**RESOLVED**, that the Incorporated Village of Mineola approves the adoption of the local law amending Section 550-3 of the Municipal Code of the Incorporated Village of Mineola, entitled “Word Usage; Definitions”, to define “Marijuana Derivatives” and “Electronic Cigarette”, and the local law amending Section 550-16 of the Municipal Code of the Incorporated Village of Mineola, entitled “M Districts (Light Manufacturing and Industrial)”, to regulate vape shops and hooka bars. The local laws will be filed with the Secretary of State.

Motioned by Trustee Paul A. Pereira  
Seconded by Trustee Dennis J. Walsh

Village Clerk Joseph R. Scalero polled the Board:

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira  
Trustee George R. Durham  
Trustee Dennis J. Walsh

*Mayor Scott P. Strauss requested a motion to authorize a Request for Proposals for Improvements to Wilson Park playing fields.*

**Resolution No. 139-16**

Resolved to authorize a Request for Proposals for Improvements to Wilson Park playing fields.

Motioned by Trustee Paul A. Pereira

Seconded by Trustee Paul S. Cusato

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira  
Trustee George R. Durham  
Trustee Dennis J. Walsh

**Mayor Scott P. Strauss requested a motion to close the Work Session at 7:43 PM.**

Motioned by Trustee Paul A. Pereira

Seconded by Trustee Dennis J. Walsh

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira  
Trustee George R. Durham  
Trustee Dennis J. Walsh

**Mayor Scott P. Strauss called the Public Meeting to order at 7:45 PM.**

**PRESENT:**

Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira  
Trustee George R. Durham  
Trustee Dennis J. Walsh

**ALSO PRESENT:**

Village Attorney John P. Gibbons, Jr.  
Village Clerk Joseph R. Scalero

**Press Observer:**

*Mineola American*  
*Williston Times*

**Sunshine Observers:**

8 Observers

*Mayor Scott P. Strauss introduced representatives of the Firemen’s Association of the State of New York (FASNY) for the purpose of making an awards presentation to the Mineola Junior Fire Department*

Mayor Scott P. Strauss congratulated the Junior Firefighters for well-deserved recognition and their continued success, announced that PSE&G would be commencing emergency work on Roslyn Road to repair an underground Cross Sound Transmission Cable, reported on attending an Eagle Scout Court of Honor for nine scouts and the Grand Re-Opening of Harry Katz Carpeting. Mayor Strauss announced that the Memorial Day Parade was cancelled due to weather, a hard decision for the veterans groups to make, but understandable given the unpredictable weather; announced the Portugal Festival would be June 10-12 with a Portugal Day Parade Sunday June 12.

Trustee Paul A. Pereira shared his pride in the Mineola Junior Fir Department, reminded residents to take advantage of the village website’s eNotices email alerts, and announced that the first Nassau Pops concert is scheduled for July 8 to coincide with the Village of Mineola’s Independence Day fireworks show.

Trustee Paul S. Cusato commented on his attendance at the MTA/LIRR Proposed Third Track public comment hearings, noting that he was disappointed by some area residents being in favor of the project despite its impact on the Mineola community, and congratulated the nine newest Eagle Scouts.

Trustee George R. Durham commented on the Mineola Memorial Day Parade cancellation, reported on his attendance at the Thrid track hearings, and announced that the Mineola Athletic Associations Family Fun Day would be June 4.

Trustee Dennis Walsh reported the passing of Mineola resident Al Coehlo, reported on his attendance at the Mineola High School Good Deeds Awards, the Alhierense Picnic, Third Track scoping sessions, and announced that the Mineola Lions Club picnic is June 4.

*2 Speakers addressed the Board*

**Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:35 PM.**

Motioned by Trustee Paul A. Pereira  
Seconded by Trustee Dennis J. Walsh

<b>Vote:</b>		
<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Abstain</u></b>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		